



08th August, 2025

<p>To, The General Manager Corporation Relationship Department BSE Limited P.J Towers, Dalal Street Mumbai – 400001 <u>Script Code: 543207</u></p>	<p>To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 <u>Scrip Code: 24151</u></p>
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **August 13, 2025** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the first quarter ended on 30th June, 2025 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

Arun. D. Prajapati

Arunkumar Prajapati

Managing Director

DIN: 08281232